

Des Moines, Iowa, October 3, 2006
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 3, 2006 at 9:30 a.m.

MEMBERS PRESENT: E.J. Giovannetti, Robert Brownell, Tom Hockensmith, Angela Connolly.
MEMBERS ABSENT: John F. Mauro.

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the September 26, 2006 minutes and they stand approved as printed. The September 21 and 25, 2006 canvass meeting minutes were also approved.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly. ABSENT: Mauro.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly. ABSENT: Mauro.

APPOINTMENTS: Moved by Hockensmith, Seconded by Giovannetti that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:
Grayling Ashley, Sergeant, Sheriff, \$55,673.56 beginning Sept 17, 2006
Eric Boysen, Prop Desc Spec, Auditor, \$41,677 beginning Oct 3, 2006
Kevin Brownell, Asst Co Atty, Co Atty, \$53,246.76 beg October 4, 2006
Erin L. McQuerry, Elec Off Clk, Auditor/Election, \$10.12 beg Oct 3, 2006
Tami Morton, Exec Asst, Sheriff, \$62,012 beginning July 1, 2006
Heidi M. Signs, Elec Off Clk, Auditor/Election, \$10.12 beg Oct 3, 2006
VOTE YEA: Giovannetti, Hockensmith, Connolly.
PASS: Brownell. ABSENT: Mauro.

PERMITS: Renewal application for Class "C" Liquor License for United Rubber Workers, 125 NW Broadway.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notices of Hearings on applications for annexation of property within the City of Ankeny (Kim Reuter Co., Otter Creek Land and Cattle, et al and Deer Creek Estates, LLC, Ronald Kenyon Construction Co., et al).

City of Ankeny Voluntary Annexation within the urbanized area of the City of Altoona.

Notice of Withdrawal regarding City of Ankeny voluntary annexation
Including land without the consent of the owner.

Notice from City of Des Moines regarding proposed voluntary annexation
of land in the vicinity of 5475 Meredith Drive.

RESOLUTIONS:

Resolution approving the allocation of incentive dollars and transfers of
monies to the development fund for the Integrated Services Agencies.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution approving FY 2006/07 Juvenile Accountability Incentive Block
Grant from Division of Criminal and Juvenile Justice Planning (Serve Our
Youth program).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution approving contract for psychological assessment services at
Youth Services.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution approving renewal of the Federal Child Nutrition Program
Agreement.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution approving contract with Employee and Family Resources for
substance abuse evaluations at Youth Services.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding amendments to Air Pollution Rules and Regulations.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 17, 2006 (Westwood-Ankeny Plat 1).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on public utility easement vacation for October 17, 2006.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution approving acquisition of easements needed for change order for project on NE 43rd Avenue.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution approving contract with the St. Louis STD/HIV Prevention Training Center to provide clinical training for public health practitioners.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 17, 2006 regarding bid for the Southside Senior Center Building Construction project.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution approving consulting agreement with LBC Technology, LLC for the development of an IT Survivability Plan.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution abating 2005 and 2006 taxes on property locate at 1708-6th Avenue (Courts of Calanthe).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution abating 2005 and 2006 taxes on a portion of property located at 7975 SE 5th Street (Seventh Day Adventist Church).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution creating a grant funded position within the Health Department.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution approving request for capital improvements at Prairie Meadows Racetrack and Casino.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution designating the Chairperson as the authorized person to sign all documents with Farm Service Agency (FSA) programs.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution approving settlement of litigation claim against Polk County (D. Winslow).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.
ABSENT: Mauro.

Resolution dissolving the Urban Renewal Area and Urban Renewal Plan.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

LET THE RECORD SHOW Bob Wessel, 2719 E. Leach, appeared before the Board regarding support for families through Polk County Health Services.

MOTION: Moved by Hockensmith, Seconded by Brownell to go into Closed Session with legal counsel concerning the purchase of particular real estate.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

The Board returned to open session.

Moved by Hockensmith, Seconded by Brownell to adjourn until October 10, 2006 at 5:00 p.m.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly. ABSENT: Mauro.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

No qualified individuals with a disability will be excluded on the basis of a disability from participation in meetings, hearings, programs, activities or services conducted by Polk County. To request information in an alternative format or request an accommodation to participate in a meeting, hearing, program, activity or service, contact the office conducting the meeting or offering the program, activity or service.